

**TORRANCE CITY COUNCIL AGENDA  
JULY 10, 2012  
REGULAR MEETING  
5:30 P.M. - EXECUTIVE SESSION  
7:00 P.M. - REGULAR BUSINESS BEGINS  
IN COUNCIL CHAMBER AT 3031 TORRANCE BL.**

**OPENING CEREMONIES**

**1. CALL MEETING TO ORDER**

**ROLL CALL:** Mr. Barnett, Mr. Brewer, Mr. Furey, Mr. Numark, Ms. Rhilinger, Mr. Sutherland, Mayor Scotto

**2. FLAG SALUTE:**

**NON SECTARIAN INVOCATION:**

The Courts have concluded that sectarian prayer as part of City Council meetings is not permitted under the Constitution.

**3. REPORT OF THE CITY CLERK ON THE POSTING OF THE AGENDA.**

The agenda was posted on the Public Notice Board at 3031 Torrance Blvd on Thursday, July 5, 2012 /s/ Sue Herbers

**MOTION TO WAIVE FURTHER READING OF RESOLUTIONS OR ORDINANCES AFTER NUMBER & TITLE**

See Council Rules of Order Section 2.11 (Resolution 2006-65)

**4. ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS**

**5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS:**

CITIZEN DEVELOPMENT & ENRICHMENT COMMITTEE MEETING MONDAY, AUGUST 13 AT 4:00 P.M. CITY HALL - WEST ANNEX COMMISSION ROOM
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**COUNCIL MEETING INFORMATION**

All council meetings are open to the public. Oral Communications #1 is set aside after Community Matters for the public to have three minutes to address the City Council on any matter not on the agenda. Speakers may sign up at the podium prior to the meeting. An additional Oral Communications period follows the regular business of the City Council. No speaker under Oral Communications may speak more than one time per meeting.

Those who wish to speak on any matter on the agenda are asked to complete a "Request to Speak" card (available at the back of the Council Chamber) and deposit in the box on the podium before addressing the City Council.

Direct other questions or concerns to the City Council (618-2801), City Manager (618-5880) or individual department head prior to submission to the City Council. Parties will be notified if the complaint will be included on a subsequent agenda.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Manager's office at 618-5880. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR35.102-35.104 ADA Title II].

**AGENDA REVIEW**

Complete Council agendas are available for review at City Hall in the Office of the City Clerk and in all public libraries during all normal business hours as well as on City of Torrance Home Page - [www.TorranceCA.Gov](http://www.TorranceCA.Gov). Materials related to an item on the agenda submitted to the Council or Redevelopment Agency after distribution of the agenda packet are available for public inspection in the City Clerk's office at 3031 Torrance Blvd. during normal business hours. Such documents are also available on the City of Torrance website at [www.TorranceCA.Gov](http://www.TorranceCA.Gov) subject to staff's availability to post the documents before the meeting. A brief description of each Council item is also available 24 hours day on CitiCABLE Channel 3.

**CITICABLE SCHEDULE AND HOMEPAGE LIVE AUDIO/VIDEO**

City Council meetings are cablecast live Tuesdays in CitiCABLE Channel 3 and CitiSOUNDS AM 1620. Meetings are replayed Wednesday and Thursday at 10:00 p.m. and Friday, Saturday and Sunday at 10:00 a.m., 3:00 p.m. and 8:00 p.m. on Channel 3. NOTE: if the meeting is over five (5) hours, the Friday, Saturday and Sunday replay schedule is 10:00 a.m. and 6:00 p.m. To watch live streaming and past Council meetings, log on to CitiNET at [www.TorranceCA.Gov/2372.htm#](http://www.TorranceCA.Gov/2372.htm#)

**MEETINGS**

Unless adjourned to another time or location the Torrance City Council meets every Tuesday in the City Hall Council Chamber at 3031 Torrance Blvd., at 5:30 p.m. for an executive session with the regular business commencing no earlier than 7:00 p.m. Holidays falling on a Tuesday, 5th Tuesday of the month or Tuesday following a Monday holiday may be dark.

**CITY HALL HOURS OF OPERATION**

**Monday - Friday from 7:30 a.m. to 5:30 p.m.  
with offices closed alternate Fridays.**

**City Hall will be CLOSED:**

Friday, July 13

Friday, July 27

Friday, August 10

## 6. COMMUNITY MATTERS

### 6A. City Clerk – Adopt **RESOLUTION** installing appointed officers to City Council.

Recommendation of the City Clerk that City Council adopt a **RESOLUTION** installing the officers appointed to the City Council by Resolution No. 2012-30 on March 20, 2012 for a full four-year term of 2012-2016.

## 7. ORAL COMMUNICATIONS #1 (Limited to a 30 minute period)

*This portion of the meeting is reserved for comment on items not on the agenda. Under the Ralph M. Brown Act, City Council cannot act on items raised during public comment, but may respond briefly to statements made or questions posed; request clarification; or refer the item to staff. Speakers under Orals are limited to either Oral Communications #1 or Oral Communication #2 and no longer than 3 minutes per speaker.*

## 8. CONSENT CALENDAR

*Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and considered separately.*

### 8A. City Clerk – Approve City Council minutes.

Recommendation of the City Clerk that City Council approve the City Council minutes of June 5, and June 12, 2012.

### 8B. City Treasurer – Accept and file the May 2012 monthly investment report.

Recommendation of the City Treasurer that City Council accept and file the monthly investment report for May 2012.

### 8C. Public Works – Approve agreement amendment for Underground Services Street Light Installation. Expenditure: None.

Recommendation of the Public Works Director that City Council approve a first amendment to the public works agreement with Pro Tech Engineering Corp. (C2012-051) extending the term an additional 90 days for the construction of Underground Services Street Light Installation for Van Ness Avenue from Torrance Boulevard to Cravens Avenue and Del Amo Boulevard from Victor Street to Henrietta Street.

### 8D. Torrance Youth Council and Community Services – Approve and appropriate funds for bus transportation for the 2012 Annual Youth Forum. Expenditure: \$1,413.

Recommendation of the Torrance Youth Council and the Community Services Director that City Council approve and appropriate \$1,413 from the Youth Council Donation Account for warrants to be issued to Torrance Unified School District for \$808 and VIP Tours for \$605 to pay for bus transportation for the 2012 Annual Youth Forum.

### 8E. Torrance Youth Council and Community Services – Approve and appropriate funds to the 2012 Sister City Exchange Student Program. Expenditure: \$2,000.

Recommendation of the Torrance Youth Council and the Community Services Director that City Council approve and appropriate \$2,000 from the Youth Council Donation Account for a grant to the Torrance Sister City Association 2012 Student Cultural Exchange Program.

## 13. HEARINGS

### 13A. Finance – Adopt **RESOLUTION** authorizing and directing the Los Angeles County Assessor to include delinquent solid waste collection fees as a special assessment.

Recommendation of the Finance Director that City Council adopt a **RESOLUTION** authorizing and directing the Los Angeles County Assessor to place delinquent solid waste collection fees on the County Assessor's roll to be collected at the same time and in the same manner as county taxes.

**13B. Finance and Community Development – Conduct public hearing, consider input, and adopt RESOLUTIONS authorizing exchange of General Funds for receipt of Community Development Block Grant funds and authorize revised allocation of funds. Expenditure: \$95,848.**

Recommendation of the Finance Director and Community Development Director that City Council:

- 1) Conduct a public hearing and consider input regarding Community Development Block Grant (CDBG) funds;
- 2) Adopt a **RESOLUTION** authorizing the exchange of \$95,848 in City of Torrance General funds for \$143,057 in City of Duarte CDBG funds; and
- 3) Adopt a **RESOLUTION** authorizing the revised allocation of 2012 CDBG funds as follows:
  - City-wide Sidewalk Repair for handicap accessibility \$752,758
  - Downtown Sidewalk Repair for handicap accessibility \$100,000.

**17. ORAL COMMUNICATIONS #2 Staff & Public Comments**


Council order - Rhilinger Sutherland Barnett Brewer Furey Numark

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**18. EXECUTIVE SESSION City Council Closed Session – None**

**19. ADJOURNMENT**

**19A.** Adjourn City Council to Tuesday, July 17, 2012 at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chamber.

  
Sue Herbers, City Clerk

**“Humans are ambitious and rational and proud. And we don't fall in line with people who don't respect us and who we don't believe have our best interests at heart. We are willing to follow leaders, but only to the extent that we believe they call on our best, not our worst.” – Rachel Maddow**

ALL BIDS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE BY 2:00 P.M., BIDS WILL BE OPENED IN THE COUNCIL CHAMBERS AT 2:15 P.M.		
BIDS	DESCRIPTION	OPENING DATE
B2012-11	<b>Bid to Provide and Install Twelve (12) 911 Dispatch Call Taker Consoles</b> Questions may be referred to Lieutenant Tom Stark at 310.618.5673.	Thursday August 30, 2012
B2012-18	<b>Bid to Furnish Ready Mix Concrete Class “A” and Class “C” and Slurry Mix for a Period of Three (3) Years</b> Questions may be referred to Felice Greenberg at 310.618.5820.	Thursday July 12, 2012
B2012-19	<b>Bid to Furnish Henderson Library Accessibility Upgrades</b> Mandatory job walk Wednesday, July 11 at 10:00 a.m. located at Henderson Library, 4805 Emerald Street. Bid packets may be obtained at the City Clerk's office for \$35, or \$45 if requested by mail. Questions may be referred to Diane Megerdichian at 310.781.7151.	Thursday August 2, 2012
B2012-20	<b>Bid to Furnish Project Manual for Replacement of City Hall Computer Room Air Conditioning Unit and West Annex Condenser Unit</b> Bid packets may be obtained at the City Clerk's office for \$35, or \$45 if requested by mail. Questions may be referred to Diane Megerdichian at 310.781.7151.	Thursday July 25, 2012
B2012-21	<b>Bid for Replacement of the Cable Building Air Conditioning Units</b> Bid packets may be obtained in person at the City Clerk's office for \$35, or \$45 if requested by mail. Questions may be referred to Diane Megerdichian at 310.781.7151.	Thursday July 19, 2012

**City Hall will be closed: Friday, July 13; Friday, July 27; and Friday, August 10**